

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket
September 23, 2019

ORDER

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush, August 27, 2019, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing September 23, 2019.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is October 28, 2019, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled**

pretrial conference shall be considered untimely. A motion not timely filed will be summarily denied. Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

August 27, 2019

18-03066-CR-S-RK

United States

Jim Kelleher

v.

-01

Douglas Fullerton

Michelle Moulder

18-03069-CR-S-RK

United States

Nhan Nguyen

v.

-01

Brent A. Tribble

Ian Lewis

-02

Stephan D. Samons

Stacie Bilyeu

-04

Neal A. Norels

Jeffrey Sowash

18-03127-CR-S-BCW

United States

Jody Stockard

v.

-01

Donald Estell

David Back

19-03093-CR-S-MDH United States Nhan Nguyen

v.

-01 William Merriweather Michelle Law

19-03089-CR-S-MDH United States Nhan Nguyen

v.

-01 Dustin Gowen Agi Prevendarcsik

19-03091-CR-S-MDH United States Jody Stockard

v.

-01 Milton W. Sparks Ian Lewis

19-03098-CR-S-MDH United States Byron Black

v.

-01 Quentin T. Ware Michelle Moulder

19-03097-CR-S-BP United States Bill Meiners

v.

-01 Joseph R. Chrisman Michelle Law

19-03067-CR-S-MDH United States Jody Stockard

v.

-01 Joseph D. Shoemaker Elizabeth Turner

18-03139-CR-S-MDH United States Jody Stockard

v.

-01 Christine C. Bittick Elizabeth Turner

19-05027-CR-SW-BCW United States Casey Clark

v.

-01 Eric A. Scroggins Ian Lewis

18-03046-CR-S-BP United States Jim Kelleher

v.

-02 Bruce Smith Ann Koszuth

19-03008-CR-S-MDH United States Jim Kelleher

v.

-01 Jonathan Sawyer Reidar Hammond

18-03086-CR-S-MDH United States Bill Meiners

v.

-01 Robert J. Smock Ann Koszuth

18-05032-CR-S-RK United States Abe McGull

v.

-01 Nicolas O. Cutbirth Ann Koszuth

18-05047-CR-SW-MDH United States Jody Stockard

v.

-01 Nathan Libertus Russ Dempsey

19-03009-CR-S-MDH United States Jim Kelleher

v.

-01 Matthew McCroskey Joe Passanise

18-03138-CR-S-MDH United States Jody Stockard

v.

-01 Wesley D. Ozbirn Jason Coatney

17-03077-CR-S-SRB United States Jody Stockard

v.

-02 Gerald E. Pope Stuart Huffman

-06 Amy E. Mitchell John Appelquist

-12 Ceirra N. Nash Josh Roberts

-13 Oriola J. Ijaola James Hayes

19-03017-CR-S-BP United States Jody Stockard

v.

-01 Daniel Isaac Gary Wilson

19-03055-CR-S-RK United States Casey Clark

v.

-01 Joshua A. Houston Ian Lewis

15-03021-CR-S-RK United States Ami Miller

v.

-01 Michael Robert Hall Ian Lewis

18-05029-CR-SW-MDH United States Jim Kelleher

v.

-01 Richard Williams Erica Mynarich

19-05009-CR-SW-RK United States Byron Black

v.

-01 Jayme J. Richardson Erica Mynarich

19-03028-CR-S-MDH United States Byron Black

v.

-02 Robin L. Self Kristin Jones

-03 Patrick R. Waters Adam Woody

-05 Keith D. Butchee Stuart Huffman

19-03024-CR-S-SRB United States Nhan Nguyen

v.

-01 Lee Nazarian Ann Koszuth

19-05015-CR-SW-MDH United States Byron Black

v.

-01 Victor M. De Santiago Josh Roberts

-02 Randall L. Sanford Gary Wilson

18-03055-CR-S-MDH United States Jim Kelleher

v.

-01 John Benedetti Dee Wampler

19-05010-CR-SW-MDH United States Abe McGull

v.

-01 Jeremy F. Diel James Hayes

18-03007-CR-S-MDH United States Jody Stockard

v.

-04 David A. Scott Stuart Huffman

-05 L.C. Lee Russ Dempsey

-07 James Chalk Adam Woody

-08 Amber L. Brake James Hayes

18-05039-CR-SW-BP United States Abe McGull

v.

-01 Ty Cole Kitchingham Stuart Huffman

19-03041-CR-S-BP United States Patrick Carney

v.

-01 Victor Manuel Herrera-Sosa Ann Koszuth

17-03011-CR-S-RK United States Abe McGull

v.

-01 Feliz F. Forjan Josh Roberts

19-05017-CR-SW-MDH United States Jessica Keller

v.

-01 Damian Arreola-Chico John Lewright

-02 Eric Eugene Akins Kristin Jones

-03 Michael Eugene Handshy Megan McCullough

-04 Michael Shae Rhoads Russ Dempsey

-05 Malena Lee Willhite Reidar Hammond

19-03037-CR-S-MDH United States Jody Stockard

v.

-01 Geoffrey B. Worman Ian Lewis

17-03104-CR-S-BP United States Jody Stockard

v.

-01 Mark J. Altschuler Dee Wampler

19-03044-CR-S-BP	United States	Abe McGull
v.		
-01	Manuel Edgardo Cortez	Brady Musgrave
-02	Mel Arnold	Ben McBride
-03	Christopher K. Perez	Brian Risley
-04	Diandre Valentine	Stuart Huffman
-05	Estelle E. Lawson	Jason Coatney
-09	Amanda Robinson	Penny Speake
-10	Leslie T. Ray	Elizabeth Turner
-13	Olivia L. Fluke	Marsha Jackson
-14	Joshua S. Speakes	Shane Cantin
-15	Jedediah L. Selke	Alison Hershewe
17-03037-CR-S-SRB	United States	Abe McGull
v.		
-01	Jose Aguliar-Cruz	Kristin Jones
-05	Tracy Doyle	Alison Hershewe
-07	Jacob Mark Loo	John Appelquist
19-05018-CR-SW-MDH	United States	Ami Miller
v.		
-01	Ryan Daniel Crawford	David Mercer

19-03018-CR-S-BW

United States

Jessica Keller

v.

-01

Francois Didier Destenay

Stuart Huffman

19-03058-CR-S-MDH

United States

Nhan Nguyen

v.

-01

Matthew D. Billingslea

Michelle Moulder

/s/ David P. Rush

DAVID P. RUSH
UNITED STATES MAGISTRATE JUDGE

Date: August 2, 2019